

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, April 15, 2004
Fort Union Room
State Capitol
Bismarck ND
1:00 p.m.

1. Call to order – Dr. Sanford, President
2. Approval of minutes of March 18, 2004 Board Meeting
3. Investment update – Steve Cochrane
4. Legislative planning – Fay Kopp
5. Board policy – Fay Kopp
6. Retirement Officer's report – Fay Kopp
7. TFFR Board calendar and education plan – Fay Kopp
8. Board Education – NDRIO Disaster Recovery Plan
Dottie Thorsen, Loss Control Committee
9. Consent agenda
10. Other Business
11. Adjournment

Next Board Meeting:

July 15, 2004

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.